

UTILITIES SERVICE BOARD MEETING

May 19, 2003

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board Vice President Ehman called the regular meeting of the Utilities Service Board to order at 5:00 p.m.

Board members present: Jeff Ehman, Sam Vaught, Patrick Murphy, Dick Eherenman, and ex-officio member Dave Rollo. Staff members present: Mike Bengtson, John Langley, Margaret Dalle-Ave, Tom Staley, Kai Schnippe, Ted Flynn, Steve Drake, Jonathan Heald, and Nathan Schulte. Also present: Hank Hewetson and Lynn Coyne of Indiana University, Gary Kent, and Bob Muldoon. (A copy of the sign-up sheet is attached to the minutes.)

ROLL CALL:

4 members present.

MINUTES:

EHRENMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MAY 5, 2003, MEETING AS PRESENTED. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (HENKE, SWAFFORD, WHITE).

Board member Henke arrived at the meeting at this time.

CLAIMS:

Board member Ehman requested information re. claim no. 0330517. This claim will be reviewed, and the information will be provided to Mr. Ehman. Board member Murphy inquired about the status of the Miller/Showers project. Assistant Engineer Heald stated that the CBU portion is complete but that he will check with Mick Renneisen to obtain information about the Parks & Recreation Dept. portion of the project. A report will be made to Mr. Murphy. Ex-officio member Rollo requested information re. the hourly wage paid to Manpower workers. This information will be obtained and provided to Mr. Rollo.

EHRENMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0390687 THROUGH 0390783 INCLUDING \$143,317.37 FROM THE WATER OPERATIONS & MAINTENANCE FUND AND \$80,306.00 FROM THE WATER CONSTRUCTION FUND FOR A TOTAL OF \$223,623.37 FROM THE WATER UTILITY; CLAIMS 0330462 THROUGH 0330519 INCLUDING \$213,939.20 FROM THE

WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$46,292.35 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$260,231.55 FROM THE FROM THE WASTEWATER UTILITY; AND CLAIMS 0370027 THROUGH 0370033 INCLUDING \$107,301.81 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$107,301.81 FROM THE STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$591,156.73. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (SWAFFORD AND WHITE).

AWARD OF BID FOR WEST TANK PAINTING PROJECT – W02-2602:

At the recommendation of staff members and Black & Veatch, the following motion was presented:

HERENMAN MOVED AND HENKE SECONDED THE MOTION TO AWARD THE BID FOR THE WEST TANK PAINTING PROJECT – W02-2602 TO SECURITY PAINTING, INC. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (SWAFFORD AND WHITE).

RESOLUTION AUTHORIZING AGENT TO ACCEPT PENSION LIABILITY ON BEHALF OF CITY OF BLOOMINGTON UTILITIES DEPARTMENT:

MURPHY MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE RESOLUTION AUTHORIZING TOM GUEVARA, CONTROLLER FOR THE CITY OF BLOOMINGTON, TO ACT AS AGENT TO ACCEPT PENSION LIABILITY ON BEHALF OF CITY OF BLOOMINGTON UTILITIES DEPARTMENT FOR THE PUBLIC EMPLOYEES RETIREMENT FUND (PERF). MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (SWAFFORD AND WHITE).

FUNDING REQUESTS:

S03-4708 – E. 3rd Street/E. State Road Sanitary Sewer Re-placement. Estimated cost - \$71,710.00.

HENKE MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE FUNDING REQUEST S03-4708 – E. 3RD STREET/E. STATE ROAD SANITARY SEWER RE-PLACEMENT. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (SWAFFORD AND WHITE).

AGREEMENT FOR ENGINEERING SERVICES – AGREED ORDER ASSISTANCE – GREELEY AND HANSEN:

Board members stated that they felt that legal counsel, the Mayor's office, Utilities Service Board members, and Common Council members should be involved in negotiations with IDEM on this matter.

HENKE MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE AGREEMENT FOR ENGINEERING SERVICES – AGREED ORDER ASSISTANCE –

GREELEY AND HANSEN. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (SWAFFORD AND WHITE).

AMENDMENT NO. 1 TO AGREEMENT FOR CONSULTING SERVICES BETWEEN CITY OF BLOOMINGTON UTILITIES AND GREELEY AND HANSEN LLC:

This item was removed from the agenda at the request of Assistant Director Bengtson.

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Administrative Subcommittee:

Board member Vaught stated that the Administrative Subcommittee met on May 14, 2003, and made the following recommendations regarding customer complaints:

Darla Munger – Since Ms. Munger did not receive proper notification of tenants' delinquent utility bills and since Ms. Munger no longer owns the rental property, she will not be responsible for the utility bills. The former tenants will be actively pursued for payment of the account.

William Blessing – Since Mr. Blessing did have a leak and since the water did go through the meter the meter that was functioning correctly, no adjustments can be made to the account at this time.

David Satovsky – Since Mr. Satovsky did have a leak and since the water did go through the meter that was functioning correctly, no adjustments on either water or wastewater can be made to the account at this time.

Baldan Battulga – Since the customer's meter was tested and found to be working properly, no adjustment can be made to the account at this time.

HENKE MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE RECOMMENDATIONS MADE BY THE ADMINISTRATIVE SUBCOMMITTEE REGARDING THE ABOVE-LISTED CUSTOMER COMPLAINTS. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (SWAFFORD AND WHITE).

Rules and Regulations Subcommittee –

Board member Eherenman stated that the Rules and Regulations Subcommittee met two weeks ago. Members of the Subcommittee recommend that a workshop be scheduled for all Board members to make recommendations for future goals for the stormwater utility. This meeting will be a public meeting and will enable Board members to get public input. Board secretary Whaley will schedule the meeting and notify everyone of the date and time.

EHRENMAN MOVED HENKE SECONDED THE MOTION TO APPROVE THE RECOMMENDATIONS MADE BY THE RULES AND REGULATIONS SUBCOMMITTEE REGARDING A PUBLIC WORKSHOP FOR THE UTILITIES SERVICE BOARD TO DISCUSS THE GOALS FOR THE STORMWATER UTILITY. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (SWAFFORD AND WHITE).

STAFF REPORTS:

Mike Hicks –

Mike Hicks, Plant Manager-Capital Projects, showed a PowerPoint presentation outlining an overview of the tank inspection program along with a view of scheduled maintenance projects for the water tanks in the Bloomington Utilities system. (A copy of the presentation is attached to the minutes.)

PETITIONS AND COMMUNICATIONS:

No petitions and communications were presented.

ADJOURNMENT:

The meeting was adjourned at 6:29 p.m.

Jeffrey Ehman, Vice President